



AKD Capital Ltd.

22 October 2020

GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2020 at 11:00 a.m., at the registered office of the Company to consider the 1st Quarter Accounts, for the period ended 30 September 2020.

The company has declared the "Closed Period" from 22 October 2020 to 29 October, 2020 (both day inclusive) as required under Clause 5.6.4 of the Rule Book of Pakistan Stock Exchange (Listing of Companies and Securities Regulations). Accordingly no Director, CEO or Executive Shall, Directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the exchange accordingly.

Best regards

ASGHAR ALI ANJUM
Company Secretary